

MAGISTRATE JUDGE GRIFFIN COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Daniel Quail, No. 09-1115

ATTORNEY FOR GOVERNMENT:

Daugherty  
U.S. Pretrial Services/Probation Officer Dearey

ATTORNEY FOR DEFENDANT:

Martin

INTERPRETER NEEDED? YES NO LANGUAGE/INTERPRETER: \_\_\_\_\_  
 PRESENT  ON TELEPHONE

INITIAL APPEARANCE

DEFENDANT ARRESTED ON: \_\_\_\_\_  
 DEFENDANT APPEARED ON A SUMMONS

DEFENDANT HAS A COPY OF:

Complaint  Indictment  Information  Supervised Release Pet.  Other \_\_\_\_\_  
 Defendant advised of the charges and the maximum penalties  
 Defendant has a copy of notice of rights  
 Defendant advised of right to counsel  Counsel retained  
 Defendant sworn and financial affidavit filed  FPD Appointed  
 Defendant advised of right to silence  
 Defendant advised of right to identity hearing  
 Defendant advised of right to preliminary hearing  
 Government moved for detention  Defendant in state/federal custody  
 Defendant temporarily detained  ICE detainer on defendant  
 Defendant ordered to psychological/psychiatric evaluation  
 Defendant remains on current conditions of supervised release  
 Defendant released on:  
     Own recognizance with conditions of release  standard  special  
     Appearance bond in the amount of: \_\_\_\_\_  
     Property bond [description of property]: \_\_\_\_\_  
     Performance bond [as set out in conditions of release]

GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court]

ARRAIGNMENT

ARRAIGNMENT ON SUPERSEDING

Defendant acknowledges he/she has copy of Indictment/Information  
 Indictment/Information read to defendant by Judge  Defendant waives reading thereof  
**PLEA:**  GUILTY  NOT GUILTY  Defendant intends to plead guilty and case referred to DJ  
 Misdemeanor - defendant consented to trial before Magistrate Judge  
 Written plea agreement/filed in open Court  Oral plea agreement  
 Guilty plea:  Accepted  Rejected  Taken under advisement

IDENTITY HEARING

Held, defendant found to be person named in warrant  
 Held, defendant found NOT to be person named in warrant and released  
 Waived in open Court

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DATE: 1/6/10

TOTAL TIME: 86 min

BEGIN TIME: 11:12

END TIME: 12:38

TAPE NO.(S) 62010-001, 002

PRELIMINARY HEARING

Held to answer/bound over       Discharged from custody  
 Held to answer in District of Prosecution  
 Defendant reserved right to have hearing in District of Prosecution  
 Defendant waived preliminary hearing

 DETENTION HEARING

Government withdrew motion for detention or agreed to release  
 Pretrial Services Report made a part of the record       Counsel moved to retain copy of PTSR/granted  
 Bond set at: \_\_\_\_\_       Defendant released on [date]: \_\_\_\_\_  
 Defendant elected to have hearing in District of Prosecution  
 Defendant waived detention hearing       Defendant reserved right to hearing in future  
 Defendant detained, order to enter       ICE detainer pending  
 Defendant to remain in Federal custody       Defendant to be returned to State custody  
 Government moved for stay of execution of release pending appeal  
 Motion granted       Motion denied  
 Defendant advised of right to appeal

 OTHER

Type of hearing and outcome: \_\_\_\_\_  
\_\_\_\_\_

 DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER DEFENDANT DID NOT APPEAR AS DIRECTED, BENCH WARRANT ISSUED

Preliminary/Detention/Arraignment hearing CONTINUED TO: \_\_\_\_\_

NOTES/EVIDENTIARY MATTERS/SENTENCING: (Witnesses, Exhibits, Attach W/Ex List if necessary)

*see attached*